


**CRIMINAL COURT OF THE CITY OF NEW YORK
RECORD OF COURT ACTION**

Date	HOLD <u><i>Dauna</i></u> <u><i>advanced</i></u>	Present <input type="checkbox"/> Defendant <input type="checkbox"/> Attorney	Absent <input type="checkbox"/> Defendant <input type="checkbox"/> Attorney	Readiness <input type="checkbox"/> π ready <input type="checkbox"/> π not ready
Part		Interpreter _____		
Judge		Reason for Adjournment <input type="checkbox"/> S/D <input type="checkbox"/> Hearing <input type="checkbox"/> OFD/Discovery <input type="checkbox"/> Bench Trial <input type="checkbox"/> Possible Disposition <input type="checkbox"/> Jury Trial <input type="checkbox"/> Decision <input type="checkbox"/> Program _____		
Reporter	<input type="checkbox"/> TOP <u><i>PC</i></u> Bail Condition _____ Judge <u><i>[Signature]</i></u>	Notify <input type="checkbox"/> Charged <input type="checkbox"/> Defendant <input type="checkbox"/> Defendant Excused <input type="checkbox"/> Excluded <input type="checkbox"/> Attorney		
Date	HOLD _____	Present <input type="checkbox"/> Defendant <input type="checkbox"/> Attorney	Absent <input type="checkbox"/> Defendant <input type="checkbox"/> Attorney	Readiness <input type="checkbox"/> π ready <input type="checkbox"/> π not ready
Part	<u><i>DNR</i></u> <u><i>(ADA)</i></u> <u><i>out - 3 days</i></u>	Interpreter _____		
Judge	JUDGE SIMPSON JUL 15 2014 TP 6	Reason for Adjournment <input type="checkbox"/> S/D <input type="checkbox"/> Hearing <input type="checkbox"/> OFD/Discovery <input type="checkbox"/> Bench Trial <input type="checkbox"/> Possible Disposition <input type="checkbox"/> Jury Trial <input type="checkbox"/> Decision <input type="checkbox"/> Program _____		
Reporter	<input type="checkbox"/> TOP <u><i>Capate</i></u> Bail Condition _____ Judge <u><i>[Signature]</i></u>	Notify <input type="checkbox"/> Charged <input type="checkbox"/> Defendant <input type="checkbox"/> Defendant Excused <input type="checkbox"/> Excluded <input type="checkbox"/> Attorney		
Date	HOLD _____	Present <input type="checkbox"/> Defendant <input type="checkbox"/> Attorney	Absent <input type="checkbox"/> Defendant <input type="checkbox"/> Attorney	Readiness <input type="checkbox"/> π ready <input type="checkbox"/> π not ready
Part	<u><i>DNR</i></u> <u><i>(ADA)</i></u> <u><i>1.0 - unavailable</i></u>	Interpreter _____		
Judge	JUDGE SIMPSON JUL 16 2014 TP 6	Reason for Adjournment <input type="checkbox"/> S/D <input type="checkbox"/> Hearing <input type="checkbox"/> OFD/Discovery <input type="checkbox"/> Bench Trial <input type="checkbox"/> Possible Disposition <input type="checkbox"/> Jury Trial <input type="checkbox"/> Decision <input type="checkbox"/> Program _____		
Reporter	<input type="checkbox"/> TOP <u><i>Capate</i></u> Bail Condition _____ Judge <u><i>[Signature]</i></u>	Notify <input type="checkbox"/> Charged <input type="checkbox"/> Defendant <input type="checkbox"/> Defendant Excused <input type="checkbox"/> Excluded <input type="checkbox"/> Attorney		
TEMPORARY ORDER OF PROTECTION IN EFFECT UNTIL: _____		TEMPORARY ORDER OF PROTECTION IN EFFECT UNTIL: _____		

CRIMINAL COURT OF THE CITY OF NEW YORK
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Date	<div>HOLD _____</div> <div><div>TP6</div><div>240.20</div><div>TS</div><div>MSJE</div></div> <div><input type="checkbox"/> TOP</div> <div>Bail Condition _____ Judge </div>	<div>Present</div> <div><input type="checkbox"/> Defendant <input type="checkbox"/> Attorney</div>	<div>Absent</div> <div><input type="checkbox"/> Defendant <input type="checkbox"/> Attorney</div>	<div>Readiness</div> <div><input type="checkbox"/> π ready <input type="checkbox"/> π not ready</div>
Part		Interpreter		
Judge		Reason for Adjournment		
Reporter		<div><input type="checkbox"/> S/D <input type="checkbox"/> OFD/Discovery <input type="checkbox"/> Possible Disposition <input type="checkbox"/> Decision</div> <div><input type="checkbox"/> Hearing <input type="checkbox"/> Bench Trial <input type="checkbox"/> Jury Trial <input type="checkbox"/> Program _____</div>		
		Notify		
	<div><input type="checkbox"/> Charged <input type="checkbox"/> Excluded</div>	<div><input type="checkbox"/> Defendant <input type="checkbox"/> Attorney</div>	<div><input type="checkbox"/> Defendant Excused</div>	
Date	<div>HOLD _____</div>	<div>Present</div> <div><input type="checkbox"/> Defendant <input type="checkbox"/> Attorney</div>	<div>Absent</div> <div><input type="checkbox"/> Defendant <input type="checkbox"/> Attorney</div>	<div>Readiness</div> <div><input type="checkbox"/> π ready <input type="checkbox"/> π not ready</div>
Part		Interpreter		
Judge		Reason for Adjournment		
Reporter		<div><input type="checkbox"/> S/D <input type="checkbox"/> OFD/Discovery <input type="checkbox"/> Possible Disposition <input type="checkbox"/> Decision</div> <div><input type="checkbox"/> Hearing <input type="checkbox"/> Bench Trial <input type="checkbox"/> Jury Trial <input type="checkbox"/> Program _____</div>		
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Date	<div>HOLD _____</div>	<div>Present</div> <div><input type="checkbox"/> Defendant <input type="checkbox"/> Attorney</div>	<div>Absent</div> <div><input type="checkbox"/> Defendant <input type="checkbox"/> Attorney</div>	<div>Readiness</div> <div><input type="checkbox"/> π ready <input type="checkbox"/> π not ready</div>
Part		Interpreter		
Judge		Reason for Adjournment		
Reporter		<div><input type="checkbox"/> S/D <input type="checkbox"/> OFD/Discovery <input type="checkbox"/> Possible Disposition <input type="checkbox"/> Decision</div> <div><input type="checkbox"/> Hearing <input type="checkbox"/> Bench Trial <input type="checkbox"/> Jury Trial <input type="checkbox"/> Program _____</div>		
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TEMPORARY ORDER OF PROTECTION IN EFFECT UNTIL:		TEMPORARY ORDER OF PROTECTION IN EFFECT UNTIL:		

**CRIMINAL COURT OF THE CITY OF NEW YORK
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ADJ # 1688
4c *Diamond*

Date MAY 07 2014	HOLD _____ D/H V+TS 1w/n Jason Jones	<input checked="" type="checkbox"/> Present <input checked="" type="checkbox"/> Defendant <input checked="" type="checkbox"/> Attorney	<input type="checkbox"/> Absent <input type="checkbox"/> Defendant <input type="checkbox"/> Attorney	<input type="checkbox"/> Readiness <input type="checkbox"/> π ready <input type="checkbox"/> π not ready
Part TP 6		Interpreter		
Judge JUDGE SIMPSON		Reason for Adjournment <input type="checkbox"/> S/D <input type="checkbox"/> Hearing <input type="checkbox"/> OFD/Discovery <input type="checkbox"/> Bench Trial <input type="checkbox"/> Possible Disposition <input type="checkbox"/> Jury Trial <input type="checkbox"/> Decision <input type="checkbox"/> Program _____		
Reporter Sanchez Smith	<input type="checkbox"/> TOP Bail Condition _____ Judge <i>[Signature]</i>	TP 6 5/8/14 cont. H.		
Date MAY 08 2014	HOLD _____ Hearing decision * Denied + Suppressed in part. Denied - statement - spontaneous What yall looking for you are not going to find nothing here, this is my room I don't know what he does next door that's his room.	<input checked="" type="checkbox"/> Present <input checked="" type="checkbox"/> Defendant <input checked="" type="checkbox"/> Attorney	<input type="checkbox"/> Absent <input type="checkbox"/> Defendant <input type="checkbox"/> Attorney	<input type="checkbox"/> Readiness <input type="checkbox"/> π ready <input type="checkbox"/> π not ready
Part TP 6		Interpreter		
Judge Simpson		Reason for Adjournment <input type="checkbox"/> S/D <input type="checkbox"/> Hearing <input type="checkbox"/> OFD/Discovery <input type="checkbox"/> Bench Trial <input type="checkbox"/> Possible Disposition <input type="checkbox"/> Jury Trial <input type="checkbox"/> Decision <input type="checkbox"/> Program _____		
Reporter Sanchez Smith	<input type="checkbox"/> TOP Statement - suppressed - Question asked by Det. if I lived Bail Condition _____ Judge <i>[Signature]</i> - I responds He lives there	TP 6 6-25-14 T		
Date	HOLD _____ Bench trial IT - STF memo Books Tact Plan	<input checked="" type="checkbox"/> Present <input checked="" type="checkbox"/> Defendant <input checked="" type="checkbox"/> Attorney	<input type="checkbox"/> Absent <input type="checkbox"/> Defendant <input type="checkbox"/> Attorney	<input type="checkbox"/> Readiness <input type="checkbox"/> π ready <input type="checkbox"/> π not ready
Part	Ret. w/n Jason Jones w/n Shannon Hermensen opening IT w/n #1 Jason Jones #1 subj. to connect - Razer + Drugs Δ A photo Δ B photo Δ C Tact Plan	Reason for Adjournment <input checked="" type="checkbox"/> S/D <input type="checkbox"/> Hearing <input type="checkbox"/> OFD/Discovery <input type="checkbox"/> Bench Trial <input type="checkbox"/> Possible Disposition <input type="checkbox"/> Jury Trial <input type="checkbox"/> Decision <input type="checkbox"/> Program _____		
Judge		Interpreter		
Reporter	<input type="checkbox"/> TOP Bail Condition _____ Judge <i>[Signature]</i>	Reason for Adjournment <input type="checkbox"/> S/D <input type="checkbox"/> Hearing <input type="checkbox"/> OFD/Discovery <input type="checkbox"/> Bench Trial <input type="checkbox"/> Possible Disposition <input type="checkbox"/> Jury Trial <input type="checkbox"/> Decision <input type="checkbox"/> Program _____		
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Date	HOLD _____	<table border="1"> <tr> <th>Present</th><th>Absent</th><th>Readiness</th></tr> <tr> <td><input type="checkbox"/> Defendant</td><td><input type="checkbox"/> Defendant</td><td><input type="checkbox"/> π ready</td></tr> <tr> <td><input type="checkbox"/> Attorney</td><td><input type="checkbox"/> Attorney</td><td><input type="checkbox"/> π not ready</td></tr> <tr> <td colspan="3">Interpreter</td></tr> <tr> <td colspan="3">Reason for Adjournment</td></tr> <tr> <td colspan="2"> <input type="checkbox"/> S/D <input type="checkbox"/> OFD/Discovery <input type="checkbox"/> Possible Disposition <input type="checkbox"/> Decision </td><td> <input type="checkbox"/> Hearing <input type="checkbox"/> Bench Trial <input type="checkbox"/> Jury Trial <input type="checkbox"/> Program </td></tr> </table>	Present	Absent	Readiness	<input type="checkbox"/> Defendant	<input type="checkbox"/> Defendant	<input type="checkbox"/> π ready	<input type="checkbox"/> Attorney	<input type="checkbox"/> Attorney	<input type="checkbox"/> π not ready	Interpreter			Reason for Adjournment			<input type="checkbox"/> S/D <input type="checkbox"/> OFD/Discovery <input type="checkbox"/> Possible Disposition <input type="checkbox"/> Decision		<input type="checkbox"/> Hearing <input type="checkbox"/> Bench Trial <input type="checkbox"/> Jury Trial <input type="checkbox"/> Program
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Reporter	<input type="checkbox"/> TOP Bail Condition	<table border="1"> <tr> <th colspan="3">Notify</th></tr> <tr> <td><input type="checkbox"/> Charged</td><td><input type="checkbox"/> Defendant</td><td><input type="checkbox"/> Defendant Excused</td></tr> <tr> <td><input type="checkbox"/> Excluded</td><td><input type="checkbox"/> Attorney</td><td></td></tr> </table>	Notify			<input type="checkbox"/> Charged	<input type="checkbox"/> Defendant	<input type="checkbox"/> Defendant Excused	<input type="checkbox"/> Excluded	<input type="checkbox"/> Attorney										
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<input type="checkbox"/> Excluded	<input type="checkbox"/> Attorney																			

Handwritten Notes:

- Page 1:** HOLD, N/R, A+H, 3/12/14, TO-1, PC, Bail Condition, Judge.
- Page 2:** HOLD H/ST, PEOPLE NOT READY, PASS, LAS, LAS relm, PC, Bail Condition, Judge.
- Page 3:** HOLD BDS, 17R, D-C, 17V+TTS, MSIKDOS, D-C case-reopen, ON ACD restat, 9/16-since the, NO DISC, for, D-C, sections, PC, Bail Condition, Judge.

Vertical Text (Left Margin):

- APR 4 1000 PM 2014
- REPT 1133
- JUDGE 1133
- APR 4 1000 PM 2014
- REPT 1133
- JUDGE 1133
- APR 4 1000 PM 2014
- REPT 1133
- JUDGE 1133

Vertical Text (Right Margin):

- APR 4 1000 PM 2014
- REPT 1133
- JUDGE 1133
- APR 4 1000 PM 2014
- REPT 1133
- JUDGE 1133
- APR 4 1000 PM 2014
- REPT 1133
- JUDGE 1133

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RECORD OF COURT ACTION

Date	HOLD _____ S/W & SW material S/A DBS to be S/T on 11/12/13	<table border="1"> <tr> <th>Present</th><th>Absent</th><th>Readiness</th></tr> <tr> <td><input checked="" type="checkbox"/> Defendant</td><td><input type="checkbox"/> Defendant</td><td><input type="checkbox"/> π ready</td></tr> <tr> <td><input checked="" type="checkbox"/> Attorney</td><td><input type="checkbox"/> Attorney</td><td><input type="checkbox"/> π not ready</td></tr> </table>	Present	Absent	Readiness	<input checked="" type="checkbox"/> Defendant	<input type="checkbox"/> Defendant	<input type="checkbox"/> π ready	<input checked="" type="checkbox"/> Attorney	<input type="checkbox"/> Attorney	<input type="checkbox"/> π not ready												
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Part		<table border="1"> <tr> <th colspan="3">Interpreter</th></tr> <tr> <td colspan="3">H/T</td></tr> <tr> <th colspan="3">Reason for Adjournment</th></tr> <tr> <td><input type="checkbox"/> S/D</td><td><input type="checkbox"/> Hearing</td><td></td></tr> <tr> <td><input type="checkbox"/> OFD/Discovery</td><td><input type="checkbox"/> Bench Trial</td><td></td></tr> <tr> <td><input type="checkbox"/> Possible Disposition</td><td><input type="checkbox"/> Jury Trial</td><td></td></tr> <tr> <td><input type="checkbox"/> Decision</td><td><input type="checkbox"/> Program</td><td></td></tr> </table>	Interpreter			H/T			Reason for Adjournment			<input type="checkbox"/> S/D	<input type="checkbox"/> Hearing		<input type="checkbox"/> OFD/Discovery	<input type="checkbox"/> Bench Trial		<input type="checkbox"/> Possible Disposition	<input type="checkbox"/> Jury Trial		<input type="checkbox"/> Decision	<input type="checkbox"/> Program	
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Judge	JUDGE RICKETT REPT CENTENO AP-4 OCT 30 2013																						
Reporter	<input type="checkbox"/> TOP PC Bail Condition _____ Judge _____	<table border="1"> <tr> <th colspan="3">Notify</th></tr> <tr> <td><input type="checkbox"/> Charged</td><td><input type="checkbox"/> Defendant</td><td><input type="checkbox"/> Defendant Excused</td></tr> <tr> <td><input type="checkbox"/> Excluded</td><td><input type="checkbox"/> Attorney</td><td></td></tr> </table>	Notify			<input type="checkbox"/> Charged	<input type="checkbox"/> Defendant	<input type="checkbox"/> Defendant Excused	<input type="checkbox"/> Excluded	<input type="checkbox"/> Attorney													
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Date	HOLD _____ NOT A & Y/S DBS to be S/T o.c. by 12/13/13	<table border="1"> <tr> <th>Present</th><th>Absent</th><th>Readiness</th></tr> <tr> <td><input checked="" type="checkbox"/> Defendant</td><td><input type="checkbox"/> Defendant</td><td><input type="checkbox"/> π ready</td></tr> <tr> <td><input checked="" type="checkbox"/> Attorney</td><td><input type="checkbox"/> Attorney</td><td><input type="checkbox"/> π not ready</td></tr> </table>	Present	Absent	Readiness	<input checked="" type="checkbox"/> Defendant	<input type="checkbox"/> Defendant	<input type="checkbox"/> π ready	<input checked="" type="checkbox"/> Attorney	<input type="checkbox"/> Attorney	<input type="checkbox"/> π not ready												
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Date	HOLD _____ NO DBS NOT A & Y/S	<table border="1"> <tr> <th>Present</th><th>Absent</th><th>Readiness</th></tr> <tr> <td><input checked="" type="checkbox"/> Defendant</td><td><input type="checkbox"/> Defendant</td><td><input type="checkbox"/> π ready</td></tr> <tr> <td><input checked="" type="checkbox"/> Attorney</td><td><input type="checkbox"/> Attorney</td><td><input type="checkbox"/> π not ready</td></tr> </table>	Present	Absent	Readiness	<input checked="" type="checkbox"/> Defendant	<input type="checkbox"/> Defendant	<input type="checkbox"/> π ready	<input checked="" type="checkbox"/> Attorney	<input type="checkbox"/> Attorney	<input type="checkbox"/> π not ready												
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<input type="checkbox"/> Decision	<input type="checkbox"/> Program																						
Judge	JUDGE RICKETT REPT DOMINICK AP-4 JAN 29 2014																						
Reporter	<input type="checkbox"/> TOP PC Bail Condition _____ Judge _____	<table border="1"> <tr> <th colspan="3">Notify</th></tr> <tr> <td><input type="checkbox"/> Charged</td><td><input type="checkbox"/> Defendant</td><td><input type="checkbox"/> Defendant Excused</td></tr> <tr> <td><input type="checkbox"/> Excluded</td><td><input type="checkbox"/> Attorney</td><td></td></tr> </table>	Notify			<input type="checkbox"/> Charged	<input type="checkbox"/> Defendant	<input type="checkbox"/> Defendant Excused	<input type="checkbox"/> Excluded	<input type="checkbox"/> Attorney													
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TEMPORARY ORDER OF PROTECTION IN EFFECT UNTIL: _____		TEMPORARY ORDER OF PROTECTION IN EFFECT UNTIL: _____																					

CRIMINAL COURT OF THE CITY OF NEW YORK
RECORD OF COURT ACTION

Date	HOLD <u>Pacame</u>	<table border="1"><tr><th>Present</th><th>Absent</th><th>Readiness</th></tr><tr><td><input type="checkbox"/> Defendant</td><td><input type="checkbox"/> Defendant</td><td><input type="checkbox"/> π ready</td></tr><tr><td><input type="checkbox"/> Attorney</td><td><input type="checkbox"/> Attorney</td><td><input type="checkbox"/> π not ready</td></tr></table>	Present	Absent	Readiness	<input type="checkbox"/> Defendant	<input type="checkbox"/> Defendant	<input type="checkbox"/> π ready	<input type="checkbox"/> Attorney	<input type="checkbox"/> Attorney	<input type="checkbox"/> π not ready
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<input type="checkbox"/> Defendant	<input type="checkbox"/> Defendant	<input type="checkbox"/> π ready									
<input type="checkbox"/> Attorney	<input type="checkbox"/> Attorney	<input type="checkbox"/> π not ready									
Part	<u>ACD entered on Reo's application</u>	Interpreter									
Judge		Reason for Adjournment									
Reporter		<input type="checkbox"/> S/D <input type="checkbox"/> Hearing									
		<input type="checkbox"/> OFD/Discovery <input type="checkbox"/> Bench Trial									
		<input type="checkbox"/> Possible Disposition <input type="checkbox"/> Jury Trial									
		<input type="checkbox"/> Decision <input type="checkbox"/> Program _____									
		<u>7/16 AP4 TO 10</u>									
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		<input type="checkbox"/> Excluded <input type="checkbox"/> Attorney									
Date	HOLD _____	<table border="1"><tr><th>Present</th><th>Absent</th><th>Readiness</th></tr><tr><td><input type="checkbox"/> Defendant</td><td><input type="checkbox"/> Defendant</td><td><input type="checkbox"/> π ready</td></tr><tr><td><input type="checkbox"/> Attorney</td><td><input type="checkbox"/> Attorney</td><td><input type="checkbox"/> π not ready</td></tr></table>	Present	Absent	Readiness	<input type="checkbox"/> Defendant	<input type="checkbox"/> Defendant	<input type="checkbox"/> π ready	<input type="checkbox"/> Attorney	<input type="checkbox"/> Attorney	<input type="checkbox"/> π not ready
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<input type="checkbox"/> Attorney	<input type="checkbox"/> Attorney	<input type="checkbox"/> π not ready									
Part	<u>JUDGE RODRIGUEZ REPT GILMAN AP-4 JUL 16 2013</u>	Interpreter									
Judge		Reason for Adjournment									
Reporter		<input type="checkbox"/> S/D <input type="checkbox"/> Hearing									
		<input type="checkbox"/> OFD/Discovery <input type="checkbox"/> Bench Trial									
		<input type="checkbox"/> Possible Disposition <input type="checkbox"/> Jury Trial									
		<input type="checkbox"/> Decision <input type="checkbox"/> Program _____									
		<u>9-16-13 DBS/sem 11</u>									
		Notify									
		<input type="checkbox"/> Charged <input type="checkbox"/> Defendant <input type="checkbox"/> Defendant Excused									
		<input type="checkbox"/> Excluded <input type="checkbox"/> Attorney									
Date	HOLD <u>Pacame</u>	<table border="1"><tr><th>Present</th><th>Absent</th><th>Readiness</th></tr><tr><td><input type="checkbox"/> Defendant</td><td><input type="checkbox"/> Defendant</td><td><input type="checkbox"/> π ready</td></tr><tr><td><input type="checkbox"/> Attorney</td><td><input type="checkbox"/> Attorney</td><td><input type="checkbox"/> π not ready</td></tr></table>	Present	Absent	Readiness	<input type="checkbox"/> Defendant	<input type="checkbox"/> Defendant	<input type="checkbox"/> π ready	<input type="checkbox"/> Attorney	<input type="checkbox"/> Attorney	<input type="checkbox"/> π not ready
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<input type="checkbox"/> Attorney	<input type="checkbox"/> Attorney	<input type="checkbox"/> π not ready									
Part	<u>NO DBS NO SW material Reo closed went to w/ SW material motion to dismiss denied</u>	Interpreter									
Judge		Reason for Adjournment									
Reporter		<input type="checkbox"/> S/D <input type="checkbox"/> Hearing									
		<input type="checkbox"/> OFD/Discovery <input type="checkbox"/> Bench Trial									
		<input type="checkbox"/> Possible Disposition <input type="checkbox"/> Jury Trial									
		<input type="checkbox"/> Decision <input type="checkbox"/> Program _____									
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		Notify									
		<input type="checkbox"/> Charged <input type="checkbox"/> Defendant <input type="checkbox"/> Defendant Excused									
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TEMPORARY ORDER OF PROTECTION IN EFFECT UNTIL:		TEMPORARY ORDER OF PROTECTION IN EFFECT UNTIL:									